



**LAND CONSERVANCY TRUST
REGULAR MEETING NOTICE & AGENDA
September 23, 2010 @ 5:30 PM
Kinney Bungalow - 505 Point Judith Road**

**Narragansett Town Hall
25 Fifth Avenue
Narragansett, RI 02882
(401) 789-1044**

**LAND
CONSERVANCY
TRUST**

Chair

Dr. Robert T. O'Neill

Vice-Chair

Brian VanCougghen

Secretary

Shirley A. Eastham

Jill A. Lawler

Terence Fleming

William A. Bivona

David J. Crook, Sr.

Christopher Wilkens

Liaison Department

Director

Michael DeLuca

Liaison Staff

Jay Parker

**Kinney Bungalow
Event Coordinator**

Brandi Lacoste

CONVENE:

ROLL CALL:

CONSENT AGENDA

CONSENT AGENDA: All items listed with "C" are considered to be routine or have been previously reviewed by the Land Trust and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the General Order of Business and considered in its normal sequence on the Agenda.

NEW BUSINESS:

1C Disposition of Absence: Discussion and possible action to excuse the absence of Brian VanCougghen and Chris Wilkens from the August 19, 2010 meeting.

2C Minutes: Discussion and possible action to approve the minutes of the Regular Meeting held August 19th, 2010.

3C Kinney Bungalow Report: Discussion and possible action to receive September 2010 Kinney Bungalow Report and place on file.

4C Sunset Farm Purchasing Approval: Discussion and possible action to approve Purchase Orders for Arnold Lumber, Co. and Jerry's Paint & Hardware in the amount of \$500 (each) for ongoing barn improvements at Sunset Farm.

REGULAR AGENDA

NEW BUSINESS:

5R Barclay – Land Donation: Discussion and possible action to accept the potential land donation a portion of Plat X, Lot 9-9 subject to Administrative Subdivision approval.

6R Overhead Doors on the Sunset Farm Barn: Discussion and possible action on addressing the peeling paint and potential weather damage on the recently installed overhead doors on the Sunset Farm Barn.

7R Talking Points on Open Space Bond: Discussion and possible action on talking points concerning the open space bond.

8R Kinney Bungalow – Lightening Rod: Discussion and possible action to approve the installation of a lightening rod system.

9R Kinney Bungalow – Elevator Maintenance: Discussion and possible action to approve the preventative maintenance for the elevator.

10R Kinney Bungalow – Long Term Expenditures: Discussion and possible action in identifying long-term expenditures for Kinney Bungalow and Sunset Farm.

11R Nature Conservancy Collaboration: Discussion and possible action to join forces with the Nature Conservancy in open space preservation.

CALL TO THE PUBLIC: Non-Agenda Items

Your comments pertaining to the Land Conservancy Trust business are welcome; however, boards and/or commissions are not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

AGENDA ITEMS FOR NEXT MEETING:

ADJOURNMENT:

Note: Documentation (if any) for items listed on this Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission Meeting, at any time during regular business hours at the Department of Community Development, 25 Fifth Avenue, Narragansett, RI 02882.